

**CITY OF CALEDONIA, MINNESOTA
MONDAY, JUNE 27, 2011
CITY COUNCIL MEETING AGENDA
6:00 P.M., CITY HALL**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

A. Members Present:

B. Members Absent:

C. Consultants and City Staff:

D. Visitors Present:

4. Approval of Agenda

Council Action:

5. Consent Agenda

A. Approve June 13, 2011 Regular City Council Minutes (1)

Council Action:

B.

Council Action:

C.

Council Action:

6. Visitors and Communications

A. Public Hearing: Zoning Permit Request for 139 Bissen Street (2)

Council Action:

B.

Council Action:

C.

Council Action:

D. City Finance Topics

1. Continuation of Discussion Regarding Preparing for a State Government Shutdown

Council Action:

E. Administrative Coordinator Topics (3)

1. Zoning Application: 524 East Grove Street

Council Action:

2.

Council Action:

F. Communications

1. Letter Request from Around Town Promotions (4)

7. Old Business

A. Follow-Up to Ambulance Claim Inquiry (5)

Council Action:

B. Follow-Up to Vandalized Playground Equipment Inquiry (6)

Council Action:

C.

Council Action:

8. New Business

A. Hiring of Additional Part-Time Police Officers (7)

Council Action:

- B. Resignation of Firefighter (8)

Council Action:

- C. Personnel Policy (9)

Council Action:

- D. Library Petting Zoo Event (10)

Council Action:

- E. Caledonia Care and Rehab Request

Council Action:

- F. Agreement for Clinical Education Setting for Ambulance First Responder (11)

Council Action:

- G. Emergency Phone Proposal for Auditorium

Council Action:

- H. Renewal Application for Optional Liquor 2AM (12)

Council Action:

- I. Resolution for Proposed Trail Extension Project

Council Action:

- J. Small Cities Development Program Grant (13)

Council Action:

- K. Workshop Request: City Clerk/Administrator (14)

Council Action:

- L.

Council Action:

9. Clerk's Report

- A. Employee Time Record for Pay Period May 30, 2011 – June 12, 2011 (15)

- B. Upcoming Community Pool Steering Committee Meeting

- C.

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, July 11, 2011 at 6:00 p.m.

12. Adjournment